

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
1100 E. Indiana Avenue, Pontiac, IL 61764  
**Minutes of the Board of Education – Regular Meeting**  
Monday, August 10, 2020 – 7:00 p.m.

**Call to Order, Pledge, and Roll Call:** The Pontiac Township High School District No. 90 Board of Education held its regularly scheduled meeting in the Dr. Ronald J Yates Memorial Library at 7:00 pm. President Roger Corrigan called the meeting to order at 7:13p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mrs. Murphy, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, Mr. Schrock and Mr. Corrigan answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter.

**Approval of Minutes:** The minutes of the Budget Hearing and our regularly scheduled board meeting on June 22, 2020 were approved. Motion by Mrs. Brainard and seconded by Mr. Lambert. Motion passed on a voice vote.

**Approval of Bills and Requisitions:** A motion was made by Mrs. Murphy and seconded by Mr. Schrock to approve the High School and LACC Finance Reports; the High School, OM, Transportation, and LACC bills; and the High School and LACC SBAA Activity Reports. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan and Mrs. Brainard and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

**Recognition of Guests, Presentations, and Communications:**

**Guests** – Erich Murphy-Pontiac Daily Leader

**Communications:** None.

**Public Comment:** None.

**Finance Report:** Mr. Kilgore gave his financial report for FY 2020 and reported that we met our balanced budget. We also received our MOE Grant for FY21.

**Fund Totals \$596.48 + Investments \$4,042,108.96 = \$4,042,705.44**

**FUND BALANCES:** EDUCATION FUND \$1,322,492.79, OM FUND \$521,443.44, DEBT SERVICES \$5,036.09, TRANSPORTATION FUND \$1,290,484.78, IMRF/SS \$(1,500.80), CAPITAL PROJECTS 664,905.31, WORKING CASH \$92,464.26, TORT \$20,565.63, and FIRE PREV & SAFETY \$126,813.94.

**Board Business:**

**PTHS FY 2021 Tentative Budget:** Mr. Kilgore presented the PTHS FY2021 tentative budget that will be on display for 30 days.

**LACC FY 2021 Tentative Budget:** Mrs. Graves, LACC Director, presented the LACC FY2021 tentative budget that will be on display for 30 days.

**Building and Grounds Update:** Mr. Kilgore reported on several projects that were done over the summer which included the commons bathrooms remodel, asphalt work, sidewalks, striping the parking lots, Room 130 new flooring.

**2020-2021 Learning Plan, Schedules, and Student handbook Update:** Mr. Kilgore presented a back to school plan for approval by the Board of Education for inclusion in the student handbook. A link is available at [pontiac90.org](http://pontiac90.org).

**Calendar Update for FY2021:** Mr. Kilgore made one amendment to the school calendar by adding November 3, 2020 as a National Holiday.

**Principal Report:** Mr. Bohm discussed the Online Registration will be open August 18-19. Parents will have the option on sending their student to school for in-person learning or staying at home for remote learning.

Other important dates are August 13, 14, and 17 for Teacher Institute Days and Freshman Mini Schedule.

PTHS Distinguished Alumni Assembly and Reception has been postponed to January due to the pandemic.

**LACC Report:** Mrs. Graves reported the FY2020 End of Year Report, FY20 Grants have all been received, and FY21 Grants are in the process of being approved. She also presented the tentative budget for FY21. The 8<sup>th</sup> grade Algebra numbers are at 11 students. First day of classes for LACC students is scheduled for August 18, 2020.

**Personnel Recommendations:** Mr. Kilgore and the Administration are recommending the approval of Nathan Hayner-Resignation of Assistant Baseball Coach paid position and recommending he move to a Volunteer position. Also, personnel hires for Ben Diaz-Graphic Arts Instructor, Megan McCausland- FFA Advisor, and Buck Casson-Assistant Baseball Coach.

**Closed Session:** Not Needed.

**Action Items:**

A motion was made by Mr. Clemmer and seconded by Mr. Schrock to approve the Pontiac Township High School FY21 Tentative Budget as presented. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan, Mrs. Murphy, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mrs. Murphy and seconded by Mrs. Brainard to approve the Livingston Area Career Center FY21 Tentative Budget as presented. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan, Mrs. Murphy, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mrs. Brainard and seconded by Mr. Lambert to approve the Casualty and Surety Special Bonds for Diana Dennis, Kathy Dunham, Connie Rebholz, and Daria Robinson for \$125,000 each and Kelly Carter for \$2,455,000 as presented. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan, Mrs. Murphy, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Sartoris and seconded by Mr. Schrock to approve the 2020-2021 PTHS District 90 Learning Plan, Schedules, and Handbook update as presented. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan, Mrs. Murphy, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Lambert and seconded by Mr. Clemmer to approve the revised 2020-2021 Public School Calendar as presented. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan, Mrs. Murphy, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

### **Personnel Actions:**

#### **Approve the personnel recommendations as presented:**

A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to approve Nate Hayner resignation as Assistant Baseball Coach (Paid position) and approve him as a Volunteer Baseball Coach, Ben Diaz, Graphic Arts Instructor (LACC part-time), Megan McCausland, FFA Advisor, and Buck Casson, Assistant Baseball Coach. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan, Mrs. Murphy, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Lambert and seconded by Mr. Sartoris to increase the amount of the Substitute Teacher Daily Rate pay to \$95.00 and Retired Teachers to \$110.00. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan, Mrs. Murphy, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

### **Upcoming Items, Activities, and Meetings**

- Finance Committee - Monday, September 14, 2020 @ 5:45 p.m.
- BOE Meeting and Budget Hearing: Monday September 14, 2020 @ 7:00p.m.
- Policy Committee Meeting-TBA

**Adjournment** - A motion was made by Mr. Sartoris and seconded by Mr. Clemmer to adjourn the meeting at 8:30 p.m. Motion passed on a voice vote.

Respectfully submitted,

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Roger Corrigan, President

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Kelly Carter, Board Secretary